

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

February 24, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0110

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to discuss Collective Bargaining

9:15 Budget

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0111**  
**BPSC file**

**Authorize Contract with  
Waibel Trane**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

<b>Organization Name:</b>	Waibel Trane
<b>Organization Address:</b>	815 Falls Creek Drive, Vandalia, Ohio 45377
<b>In the amount of:</b>	\$31,200.00
<b>Purpose:</b>	HVAC Maintenance and Extended Warranty – Public Safety Building
<b>Effective Dates:</b>	March 1, 2016 – February 28, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0112**  
**ENG file**

**Authorize Change Order #2 for**  
**CLA CR 316-1.71 Lower Valley Pike Project PID 88008**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** RB Jergens Contractors  
**Organization Address:** 11418 N. Dixie Drive, Vandalia, Ohio 45377  
**Original Contract:** \$6,189,592.38  
**Previous Changes:** \$45,129.26  
**This Change:** \$45,583.01  
**New Contract Total:** \$6,280,304.64  
**Purpose:** Claim settlement utility delay/conflict; Miscellaneous

Further move to authorize the County Administrator to execute the change order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0113**  
**ENG file**

**Authorize the Appropriation of Real Property Necessary for the  
CLA CR385 – Derr Road PID 92813**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Derr Road, in conjunction with CLA CR 385 Derr Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property (which is part of the property bearing Permanent Parcel Number 2200300027000023, located in Moorefield Township, Clark County, Ohio), so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Betty R. McCarley	3421 Derr Road Springfield, Ohio 45503	Parcel 43 SL, T

WHEREAS, the property necessary to be acquired may be described as:

1. An exclusive perpetual easement for the construction and maintenance of slopes within the described real estate in conjunction with improvements of Derr Road from the Villa Road to Moorefield Road as part of CLA CR 385 Derr Road Project over PID 92813 over and upon the following described property: Parcel 43 SL
2. A temporary construction easement to improve and widen the existing roadway, construct drainage improvements and resurface Derr Road from the Villa Road to Moorefield Road as part of CLA CR 385 Derr Road Project over PID 92813 over and upon the following described property: Parcel 43 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Administrator  
County Auditor  
County Engineer  
Assistant Prosecutor

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0114**  
**ENG file**

**Authorize the Appropriation of Real Property Necessary for the  
CLA CR385 – Derr Road PID 92813**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Derr Road, in conjunction with CLA CR 385 Derr Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property (which is part of the property bearing Permanent Parcel Number 2200300027000023, located in Moorefield Township, Clark County, Ohio), so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Donna L. Whitacre	4455 Derr Road Springfield, Ohio 45503	Parcel 85 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A temporary construction easement to improve and widen the existing roadway, construct drainage improvements and resurface Derr Road from the Villa Road to Moorefield Road as part of CLA CR 385 Derr Road Project over PID 92813 over and upon the following described property: Parcel 85 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Administrator, County Auditor, County Engineer, Assistant Prosecutor

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0115**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Interfaith Hospitality Network of Springfield**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Interfaith Hospitality Network of Springfield
<b>Organization Address:</b>	501 West High Street, Springfield, Ohio 45506
<b>Amendment Amount:</b>	\$0
<b>New Contract Amount:</b>	\$360,000.00
<b>Funding Source(s):</b>	TANF
<b>Purpose of amendment:</b>	To add subcontractor language inadvertently omitted from original agreement.
<b>Amendment Effective Date:</b>	February 24, 2016
<b>Contract Effective Dates:</b>	July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Organization

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0116**  
**JFSC file**

**Authorize Contract with  
Clark County Prosecutor's Office**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

<b>Organization Name:</b>	Clark County Prosecutor's Office
<b>Organization Address:</b>	P.O. Box 1608, Springfield, Ohio 45501-2639
<b>In the amount of:</b>	\$245,749.00
<b>Funding Source(s):</b>	IV-E and Shared Administrative Dollars
<b>Purpose:</b>	Legal Representation
<b>Effective Dates:</b>	April 1, 2016 through March 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0117**  
**JFSC file**

**Authorize Contract Amendment #1 with  
CHOICES, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

<b>Organization Name:</b>	CHOICES, Inc.
<b>Organization Address:</b>	1785 Big Hill Road, Dayton, Ohio 45439
<b>Amendment Amount:</b>	\$6,000.00
<b>New Contract Amount:</b>	\$55,000.00
<b>Funding Source:</b>	Dave Thomas Foundation Wendy's Wonderful Kids Grant
<b>Purpose of amendment:</b>	To extend the contract termination date through the end of the grant period and increase the total contract value.
<b>Amendment Effective Date:</b>	February 24, 2016
<b>New Termination Date:</b>	June 30, 2016
<b>Contract Effective Dates:</b>	July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0118**  
**SWDC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners on behalf of the Clark County Solid Waste District and the City of  
Springfield**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste District Director, to authorize the following MOU:

**MOU with:** City of Springfield  
**In the amount of:** \$0.00  
**Funding Source(s):** NA  
**Purpose:** Use of a 40 cubic yard solid waste container for disposal of illegally dumped debris collected by Clark County and the City of Springfield  
**Effective Date(s):** February 24, 2016

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0119**  
**FIN\$ file (2016)**

**Adoption of 2016 Budget**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to adopt the 2016 appropriations budget in the total amount of \$159,022,179 consisting of the General Fund appropriations in the amount of \$44,234,933 and All Other Fund appropriations in the amount of \$114,787,246 pursuant to the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Departments

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0120**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160004082	General (EMA)	Canon Solutions America	1/1/16	\$ 118.97

Reason: Not enough was reserved to cover additional usage charge.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0121**  
**INVS/SWDC file**

**Authorize Disposal of Obsolete Property**

Commissioner \_\_\_\_ moved, on behalf of the Solid Waste District per the request of the Solid Waste Management Director, to dispose of personal property that includes re-usable latex paint and paint cans that have no monetary value and is not needed for County use. Further move to sell the property by private sale to Mathew 25 Ministries, 11060 Kenwood Road, Cincinnati, Ohio 45242 in accordance with Ohio Revised Code Section 307-12 (I) for re-use in the Mathew 25 Ministries Rainbow Paint Reblending Program.

The Board authorizes the County Administrator to execute a contract for the sale of the property, along with related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0122**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: William Warner  
Address: 425 Highview Ave, Springfield, OH 45505  
30-7-32-400-18  
Springfield Twp  
Amount: \$467.63  
Comments: Collected past due charges

Property Owner: Lagos Apartments III, Inc  
Address: 626 Neosha Ave, Springfield, OH 45505  
30-7-32-211-27  
Springfield Twp  
Amount: \$467.63  
Comments: Collected past due charges

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 24, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of February, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0123**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
*Veterans	4 Commission	Spring Conference	Columbus, OH	4/1-4/3/16	\$463.94
*Veterans	4 Commission	Spring District Trng	Sidney, OH	3/30/16	\$172.80
*Veterans	4 Staff	Spring District Trng	Sidney, OH	3/30/16	\$172.80
*Veterans	J. Bolen, J. Henderson	Brain Injury Symp.	Columbus, OH	3/10/16	\$495.37

\*Authorize use of credit card.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)